

# **EESTF MEETING #11**

August 10, 2011 11:30 AM-1:30 PM

9601 Ridgehaven Court Third (3) Floor east side Conference Room.

# **Environmental and Economic Sustainability Task Force**

# **Task Force Chairperson:**

Nicole Capretz- Dist Three Gloria

## **Task Force Members:**

Diane Coombs- Dist One Lightner Landry Watson- Dist Two Faulconer Nicola Hedge-Dist Four Young Doug Smith- Dist Five DeMaio Bill Powers-Dist Six Zapf Elyse Lowe- Dist Seven Emerald Anchi Mei- Dist Eight Alvarez Dr. D. Bart Chadwick- Mayor

## **Guests/Staff:**

Scott Anders, EPIC Josh Brock- ESD Staff Linda Giannelli Pratt- ESD Program Mgr

## 11:30 AM

**4** Introductions

ALL

- o Task Force Members
- Guests
- o Staff
- **4** Announcements

# Working Lunch-11:45 1:15

o REVIEW of Measures- Part TWO

ALL

- Energy
- Water, Wastewater and Solid Waste
- Adaptation'
- Economic

## 1:15 PM

## Conclusion and Thanks—and a REMINDER

 Please provide a contact for setting up a speaking opportunity that would benefit your Council Dist and/or the constituency that you serve. We would like to begin to confirm meetings for Sept. and Oct.